



U.S. Department of Justice

*United States Attorney
Southern District of New York*

*The Silvio J. Mollo Building
One Saint Andrew's Plaza
New York, New York 10007*

May 12, 2017

BY ECF AND ELECTRONIC MAIL

The Honorable William H. Pauley III
United States District Court
Southern District of New York
500 Pearl Street, Room 1920
New York, NY 10007

Re: *United States v. Prevezon Holdings, Ltd., et al.*, 13 Civ. 6326 (WHP)

Dear Judge Pauley,

The Government writes on behalf of the parties to respectfully submit for the Court's approval a stipulation and order of settlement resolving the above-referenced case.

Respectfully submitted,

JOON H. KIM
Acting United States Attorney

by: /s/ Paul M. Monteleoni
Paul M. Monteleoni
Cristine Irvin Phillips
Tara M. La Morte
Assistant United States Attorneys
(212) 637-2219/2696/1041
paul.monteleoni@usdoj.gov
cristine.phillips@usdoj.gov
tara.lamorte2@usdoj.gov

cc: Counsel of Record (via ECF)